

SHEKHAWATI POLY YARN LIMITED

Date: 20th June, 2020

To,

The Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Fax : 02222722037 Email : corp.relations@bseindia.comp Scrip Code: 533301	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax : 02226598237/38 Email : cmlist@nse.co.in Scrip Symbol: SPYL
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Sub : Notice of Board Meeting to be held on 29th June, 2020

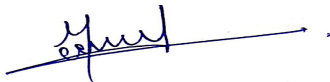
With reference to the captioned subject, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020 at 2.00 p.m. to consider the following business:

1. To consider, discuss and adopt the Audited Financial Results along with the Audit Report for the Quarter and year ended on 31st March, 2020.
2. To approve the resolution for Appointment of M/s. Ajay Shobha & Co., Chartered Accountants as a Statutory Auditor of the Company and fix their remuneration for five Consecutive year.
3. To, consider and approve the Appointment of Secretarial Auditor for F.Y. 2020-21.
4. To consider and approve the Re-appointment of Cost Auditor for the F.Y. 2020-21.
5. To consider and approve the Re-appointment of Internal Auditor for the F.Y. 2020-21.
6. To deliberate upon any other matter with the permission of the Chairman.

Please take the above information on your records.

Thanking you,

For Shekhawati Poly-Yarn Limited



Meena Agal
Company Secretary



Regd. Address : Survey No. 185/1, Near Kanadi Phatak, Village Naroli, Silvassa, D & N H 396 235 - India.

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CIN - L17120DN1990PLC000440 : **Website** : www.shekhawatiyarn.com